

PROPERTY, PURCHASING AND PARKS COMMITTEE

December 7, 2018

1st Floor Conference Room

1:30 p.m.

Members Present

Barb Krattiger
Roger Truttman
Steve Borowski
Art Carter

Members Absent

Paul Beach
John Winters

Others Present

Mike Doyle
Bill Evans

The meeting was called to order by the County Clerk.

Motion by Truttman, seconded by Krattiger to approve the minutes of the September 7, 2018, meeting. Motion carried.

The committee discussed Resolution 12-2-18 (WC, Liability Insurance Contracts).

Motion by Borowski, seconded by Krattiger to approve Resolution 12-2-18 and take it to the December County Board meeting. Motion carried.

The committee discussed Resolution 12-3-18 (Construction Grant Application). **Motion by Borowski, seconded by Truttman to approve Resolution 12-3-18 and take it to the December County Board meeting. Motion carried.**

Motion by Krattiger, seconded by Borowski to approve the following contracts for improving the former boiler building:

1. CMS - BTU Unit Heaters - \$8,525.00
2. Bruni Miller - Overhead Door - \$8,935.00
3. Keystone Custom Concrete - \$4,595.00
4. Professional Roofing & Repair \$23,000.00

Motion carried.

Motion by Borowski, seconded by Krattiger to adjourn. Motion carried.